

BRAZIL CITY PARKS & RECREATION BOARD
CITY HALL
APRIL 2 , 2008

- President Caroline McCullough called the meeting to order at 7:02 p.m
- March 5th. meeting minutes were read and approved.
- Treasure's report- Linda Messmer
 - Treasurer Linda Messmer reported that the Board may not get our budget until June or July . She estimated a budget of \$190,000.00 to give the Board a starting point for the year .
 - Budget Report for the Month ending March 31 , 2007

Non- Reverting Fund	
Beginning balance February 29 , 2008	\$ 9,226.14
Revenue	\$0.00
Disbursements	\$0.00
Ending Balance March 31 , 2007	\$9,226.14
Park & Recreation Board Fund	
Beginning Balance February 29 ,2008	(\$18,227.11)
Revenue	\$199.43
Disbursements	(\$ 4,268.45)
Ending Balance March 31 , 2008	(\$ 22,296.13)
 - Linda Messmer asked Park Supt. Bill Houck about the Verizon bill cost seemed high , Bill and Linda will check with the Clerks / Treasurers Office for a copy of the bill.
- Park Supt. Report----- Bill Houck
 - Mr.Houck reported that he was invited to speak at the Rotary Club . All went well as Mr. Houck reported on the conditions of the parks and future projects .
 - The water main at the pavilion was reported broken and Mr. Houck had the City Water Company try to locate the main valve . Bill said that he will work on the restroom pipes and try to repair the problem .
 - Bill reported that the roads in the park have been graded .
 - Telephone poles are being set to redo the electrical wiring .
 - The dead tree near the Pinkley Street shelter is being removed and a telephone pole is being placed for the electrical service line .
 - Duke Energy donated wiring for the new storage garage . Special thanks to Brian Coleman for the donation .
 - Christmas in the Park was given approval to wire the Ken Crabb Gazebo . Wiring was donated by Pete Paulus.

- Bill said that the new playground equipment parts are lined up and ready for assembly . He will contact Kim Greer (sales rep.) and Rose Hulman for help with assembly .
- President Caroline McCullough received a call from the skateboard park committee. They are having a meeting on April 15th. At the First Methodist Church .
- Charles Hear - Optimist Club was not present at the meeting , but information concerning his request to remove some dirt from the Craig Park Lake was received from the D.N.R. . They found that this would cause no problems for the lake or the fish .
- Diane Summers requested the use of Forest Park for a fund raiser for a cancer walk to Chicago . This was tabled until the Board can talk to Diane .
- Tyler Fisher asked for permission from the Board for the Lions Club to have a car show at Forest Park . Ruthann Jeffries made a motion to allow this request .seconded by Linda Messmer . carried
- Walt Moore asked the Board for permission to place Bluebird houses in all the parks . He brought some of the houses with him to show the Board . A motion was made by Brad Deal to allow him to place the houses in the parks . Seconded by Linda Messmer . Carried .
- Todd Brackman asked the Board about using the Babe Wheeler Park for baseball practice for a T-Ball team . Ruthann motioned to allow the use of the park . Seconded Linda . Carried.
- Ruthann talked about the Indy Cart Series . She contacted Mr. Harris of the association and was informed that the Board had given them permission to have a race at Forest Park on May 17th. And 18th. 2008 . Mr. Harris e-mailed Ruthann and informed her that the race raised funds for the Diabetes Foundation to send 20 kids to camp. Ruthann asked the board to allow the Indy Cart Group the hold a race at Forest Park . Linda Messmer made a motion to grant permission for the event . Seconded Caroline . Carried.
- Vice President Ruthann Jeffries and Treasurer Linda Messmer have been looking into budget cuts . Possible cuts were made in the areas of personal services , supplies , maintenance supplies , capital outlay , and other services and charges . The Board estimated the cuts at approximately 17-18% . Possibility of cuts in the pool budget was tabled for the time being .

- Motion for adjournment was made at 9:25 p.m.

Respectfully submitted,
Bradley Deal, Secretary